

**Minutes of the meeting of
Governing Board
San Simon School District #18
May 7, 2025**

I. PUBLIC HEARING:

Ms. Humphreys called the public hearing to order at 5:32 p.m. in the San Simon Tech Center.

1a. Pledge of Allegiance: Ms. Humphreys led.

1b. Mrs. Rothpletz reported she would discuss the FY25 Expenditure Budget Revision during the business manager's report.

The hearing was closed at 5:34 p.m.

II. CALL TO ORDER:

The meeting was called to order at 5:34 p.m. in the San Simon Technology Center with the following in attendance:

Governing Board: Jason Sloan-President (not present)
Dusty Pierce-Member
Peter Grill-Member
Robert Reynolds-Member (not present)
Angela Humphreys-Clerk

Administration: Kari Wade, Superintendent
Rose Rothpletz, Business Manager

Minutes: Donna Lewis

Guests: Lynn Perkins	Neziah Martinez
Heather Lentz	Liam Lentz
Joaquin Fierro	Bentley Fierro
Luke Perkins	Brenda Fierro
Sydnee Humphreys	Elisama Newell
Kenya Romo	Jessica Romo
Marla Romero	Alysia Morin
Jordan Newell	Travis Morin
Malachi Reza	Brindle Morin
Braidin Morin	Kylie Perkins
Chris Lentz	Saidee Humphreys

III. APPROVAL OF AGENDA:

Ms. Humphreys moved to approve the agenda. Seconded by Mr. Pierce.

Voting	Aye	Nay	Not Present
Mr. Sloan			X
Mr. Pierce	X		
Mr. Grill	X		
Mr. Reynolds			X
Ms. Humphreys	X		

IV. APPROVAL OF THE MINUTES:

Ms. Humphreys moved to approve the minutes of the April 9, 2025, meeting.
Seconded by Mr. Pierce.

Voting	Aye	Nay	Not Present
Mr. Sloan			X
Mr. Pierce	X		
Mr. Grill	X		
Mr. Reynolds			X
Ms. Humphreys	X		

V. CALL TO THE PUBLIC:

Ms. Humphreys invited guests to speak on any item not included in the agenda.
There was no response.

VI. PRESENTATIONS:

6a. Mr. Lentz and members of the Class of 2031 gave a slide show presentation on their community service project for this school year. Their fundraiser was a sugar cookie and hot chocolate sale. Mrs. Morin and other volunteers helped with the cookies. They decided to spend the funds raised for sports equipment. They purchased equipment for volleyball, basketball, track, softball and baseball. The items were displayed at the meeting. They also wanted to purchase a victory bell because the one the school had was damaged. Mr. & Mrs. Fickett donated a bell, and Mr. Zamudio created a moveable stand for it. The class purchased a plaque for the victory bell to be placed in the hallway.

Mr. Lentz informed the board that we also won the Glen Treadway Sportsmanship Award for the 1A. They will attend a dinner on May 18 for the Tony Komadina Award and the Glen Treadway Sportsmanship Award.

VII. REPORTS:

7a. Mrs. Wade’s report included the school year is winding down. Spring testing is completed, the FFA banquet went well, softball, baseball & track season is over. The sports banquet will be held on May 15, at 5:30 p.m., Kindergarten graduation on May 21, at 10:00 a.m. and 8th grade promotion and senior graduation on May 22, at 7:00 p.m. The construction crew will be pouring cement again on Friday. We received a \$25,000 grant from SSVEC. The grant will be used to build a multipurpose metal building to replace the double wide. The grant for the SSO/ADOT officer was completed and will begin next school year.

7b. Mrs. Rothpletz discussed the FY25 Budget Revision #2 and the monthly budget. There are still some outstanding reimbursements that will be coming in. The student activities report included revenue for Class of 2026-concession stand and prom, Class of 2027-Easter Candy Grams, Class of 2028-Lollipop sales & Yearbook-Ads. Expenditures included the senior class will use the rest of their money for graduation and clean up afterwards to clear out their account. Class of 2031-Community Service Project, and FFA-Banquet supplies.

VIII. EXECUTIVE SESSION:

Ms. Humphreys moved to go into executive session at 5:58 p.m. to discuss personnel. Seconded by Mr. Grill.

Voting	Aye	Nay	Not Present
Mr. Sloan			X
Mr. Pierce	X		
Mr. Grill	X		
Mr. Reynolds			X
Ms. Humphreys	X		

Open session resumed at 6:11 p.m.

IX. ACTION ITEMS:

9a. Mr. Pierce moved to approve the fiscal year 2025 Expenditure Budget Revision #2. Seconded by Ms. Humphreys.

Voting	Aye	Nay	Not Present
Mr. Sloan			X
Mr. Pierce	X		
Mr. Grill	X		
Mr. Reynolds			X
Ms. Humphreys	X		

9b. Ms. Humphreys moved to approve business manager contract for Rose Rothpletz. Seconded by Mr. Grill

Voting	Aye	Nay	Not Present
Mr. Sloan			X
Mr. Pierce	X		
Mr. Grill	X		
Mr. Reynolds			X
Ms. Humphreys	X		

9c. Ms. Humphreys moved to approve Certified and Classified Contracts for FY26. Seconded by Mr. Pierce.

Voting	Aye	Nay	Not Present
Mr. Sloan			X
Mr. Pierce	X		
Mr. Grill	X		
Mr. Reynolds			X
Ms. Humphreys	X		

9d. Ms. Humphreys moved to approve the first read of Policy Advisory Volume 36, Number 6. Seconded by Mr. Pierce.

Voting	Aye	Nay	Not Present
Mr. Sloan			X
Mr. Pierce	X		
Mr. Grill	X		
Mr. Reynolds			X
Ms. Humphreys	X		

9e. Ms. Humphreys moved to approve emergency procurement, as noted in board backup material. Seconded by Mr. Pierce.

Voting	Aye	Nay	Not Present
Mr. Sloan			X
Mr. Pierce	X		
Mr. Grill	X		
Mr. Reynolds			X
Ms. Humphreys	X		

X. CONSENT AGENDA:

Ms. Humphreys moved to approve consent agenda items 10a. Vouchers and Claims and 10b. Receipt of donated funds as presented. Seconded by Mr. Grill.

Voting	Aye	Nay	Not Present
Mr. Sloan			X
Mr. Pierce	X		
Mr. Grill	X		
Mr. Reynolds			X
Ms. Humphreys	X		

XI. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, June 4, 2025, at 5:30 p.m. in the San Simon Technology Center. Ms. Humphreys moved to adjourn the meeting at 6:16 p.m.

Voting	Aye	Nay	Not Present
Mr. Sloan			X
Mr. Pierce	X		
Mr. Grill	X		
Mr. Reynolds			X
Ms. Humphreys	X		